COTTONWOOD HEIGHTS

RESOLUTION No. 2011-38

A RESOLUTION CONSENTING TO AN APPOINTMENT TO THE ARCHITECTURAL REVIEW COMMISSION

WHEREAS, section 19.49.020 of the COTTONWOOD HEIGHTS CODE (the "Code") establishes an "architectural review commission" (the "ARC") for the city of Cottonwood Heights (the "City"), responsible for reviewing and making recommendations on all development, whether commercial or residential, proposed for the City's Gateway Overlay District; and

WHEREAS, the Code provides that the ARC consists of at least five regular members and two at-large, alternate members appointed for staggered two-year terms by the City's manager (the "Manager") with advice and consent of the City's city council (the "Council"); and

WHEREAS, the Council met on 23 August 2011 to consider, among other things, (a) the appointment of an additional regular member to the ARC, and (b) ratifying and consenting to the current composition of membership of the ARC; and

WHEREAS, the Manager has nominated Laura McCoy as a regular member of the ARC; and

WHEREAS, the Council has given advice for the appointment of Ms. McCoy to the ARC; and

WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the citizens of the City to consent to the appointment to the ARC proposed by the Manager;

NOW THEREFORE, BE IT RESOLVED by the Cottonwood Heights city council that the Council hereby consents to the appointment of **Laura McCoy** as a regular member of the ARC, effective immediately, and hereby ratifies and consents to the status of the following individuals as all of the members of the ARC as of the effective date of this resolution for the terms of office set forth opposite each name:

<u>Name</u>	Term Expires
Scott E. Chapman	1 May 2013
Jonathan Jan Oldroyd	1 May 2013
Neal Stowe	1 May 2012
Robyn Taylor	1 May 2012

Niels E. Valentiner

1 May 2012

Laura McCoy

1 May 2013

Scott Peters (Alternate)

1 May 2013

Stephen K. Harman (Alternate)

1 May 2012

This Resolution, assigned no. 2011-38, shall take effect immediately upon passage.

PASSED AND APPROVED effective 23 August 2011.

COTTONWOOD HEIGHTS CITY COUNCIL

Ву

Kelvyn-H. Cullimore, Jr., Mayor

Linda W. Dunlavy, Recorder

VOTING:

Kelvyn H. Cullimore, Jr.	Yea Nay
Gordon M. Thomas	Yea Nay
J. Scott Bracken	YeaNay
E. Nicole Omer	Yea Nay
Tee W. Tyler	Yea 🗹 Nay

DEPOSITED in the office of the City Recorder on 23 August 2011.

RECORDED this $\frac{24}{9}$ day of August 2011.

565734.1